



# NITIN ALLOYS GLOBAL LTD.



CIN No. : L65990MH1982PLC028822

**Regd. Office** : 231, 2nd Floor, Rahul Mittal Industrial Premises Co-op. Soc. Ltd., Sanjay Building No. 3,  
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**Corporate Office** : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601, INDIA.

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Date - February 09, 2016

## List of Directors of Nitin Alloys Global Limited

Sr. no	Names of Directors Pre - Demerger	Names of Directors Post - Demerger
1	Mr. Nirmal B. Kedia - Chairman	Mr. Nirmal B. Kedia - Chairman
2	Mr. Shyamlal K. Agarwal - Wholetime Director	Mr. Shyamlal K. Agarwal - Wholetime Director
3	Mr. Nitin S. Kedia - Director	Mr. Nitin S. Kedia - Director
4	Mr. Nipun N. Kedia - Director	Mr. Nipun N. Kedia - Director
5	Mr. Deven M. Doshi - Independent Director	Mr. Deven M. Doshi - Independent Director
6	Mr. Arvind B. Jalan - Independent Director	Mr. Arvind B. Jalan - Independent Director
7	Ms. Preethi Anand - Independent Non - Executive Additional Director	Ms. Preethi Anand - Independent Non - Executive Additional Director

Yours faithfully,

For Nitin Alloys Global Limited

**Mr. Nirmal B. Kedia**

**Director**

**Din No. 00050769**

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